THE CITY OF SAN DIEGO

NOTICE OF A REGULAR MEETING
Of the

San Diego Science & Technology Commission
Wednesday, December 4, from 3:00 p.m. to 5:00 p.m.
to hosted by
SAIC location at 10260 Campus Point Drive, Building C,
Conference Room C5100, San Diego, CA 92122

I. CALL TO ORDER/ROLL CALL

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES FOR: October 23, 2002 MEETING

IV. COMMUNITY AND ECONOMIC DEVELOPMENT UPDATE
   A. Mission Gorge Technology Park Update
   B. Commission Appointments & Vacancies Update
   C. Action Item: Approval of the 2003 Meeting Schedule
   D. Discussion Item: SDS&TC web-site **www.sandiego.gov/science-tech**: Updates
       revisions & suggestions

V. SUB-COMMITTTEE UPDATES
   A. Digital Divide Sub-committee & Workgroup Update
   1. Discussion Item: Digital Inclusion Workforce Access & Training Study (add-on to a SDRTA
       Study and companion to the Workforce Partnership Study)
       a. Action Item: Approval for allocation of SDS&TC funds for a Digital Inclusion Workforce
           Access & Training Add-on Study; Direction to Community and Economic Development to
           manage and execute a sole source contracting agreement not to exceed $24,999
   2. Discussion Item: Portal Technology Sub-committee Update
       a. San Diego Data Processing Corporation Portal Technology Demonstration- Speaker Richard
           Polanco Jr.

VI. SCIENCE & TECHNOLOGY INDUSTRY TRADE ORGANIZATIONS PRESENTATION
   A. Presenter: American Electronic Association Presentation (AeA)– Speaker Kevin Caroll,
       Executive Director
   1. Discussion Item: Economic Impacts on San Diego
       a. Expansion & retention concerns facing AeA firms in San Diego
       b. San Diego manufacturing sector issues

VII. UPCOMING MEETINGS
   A. Next Meeting, Wednesday, February 26, 2002

VI. ADJOURN

For more information please contact Toni Dillon at 619.533.4279

www.sandiego.gov/science-tech